



TOWN OF WESTMINSTER

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MEETING OF THE WESTMINSTER SELECTBOARD

Wednesday, June 14, 2023, at 6:30 PM

In-Person Westminster Town Hall & Zoom Conferencing when available - FACTV

Join Zoom Link on FACTV Facebook Page, Town website, and upon request!

WELCOME: Visitors are most welcome at Selectboard meetings. Anyone wishing to address the Board on a specific matter is encouraged to make arrangements to appear on the agenda with either the Selectboard Chairperson or the Town Manager no later than the Thursday preceding each meeting. Emergency matters can be handled by requesting recognition by the Chairperson during Other Business. Reasonable accommodations will be made upon request.

1. **Call to Order**
2. **Adjustments to Agenda ***
3. **Acceptance of Minutes * May 24, 2023**
4. **Communications and Public Comments:**
5. **Unfinished Business (Discussion/Action) ***
 - A. Law Enforcement Discussion*
 - B. 5-Year Capital Plan Discussion (Post Office & NWCH)*
6. **New Business (Discussion/Action) ***
 - A. Year to Date Financials*
 - B. Westminster Listers Discussion*
 - C. School Board Vacancy*
 - D. Personnel Reviews Follow Up Info*
 - E. Town Manager Search Update*
 - F. Town Manager Report*
 - G. Road Foreman Report*
 - H. Executive Session * (Contractual Matters)
7. **Boards, Committees and Commissions ***
8. **Other Business: ***
9. **Date of Next Meeting – Wednesday, June 28, 2023**
10. **Adjournment**

*Items involving potential Selectboard action.